

July 20, 2020

A SPECIAL MEETING of the Akron Village Board was held on this date at 5:30 p.m. Present: Deputy Mayor Michael Middaugh; Trustees E. Peter Forrestel, Brian T. Perry, Darrin L. Folger; Clerk Jayne DeTine, Treasurer Tammy Kelley, Public Works Manager Jon Cummings, Chief Richard Lauricella and Code Enforcement Officer Michael Borth.

The Deputy Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Perry and seconded by Forrestel that the Minutes of the Regular Meeting of July 6, 2020 be and hereby are approved by the Village Board.

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Forrestel seconded by Middaugh that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	20,131.35
Electric Fund	\$	122,783.00
Water Fund	\$	1,270.65
Sewer Fund	\$	9,607.34
Capital Projects	\$	16,477.51

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Perry that the following building permits be and hereby are approved with the application and approval of the Code Enforcement Officer:

Roger Brewer	8 Crescent Dr	Frnt. Porch/Sidewalk	\$50.00
William Santiago	164 East Ave	Patio	\$50.00
Jeffrey Wright	68 Bloomingdale	Driveway	\$50.00
Jennifer Corbett	8 Sylvan Pkwy	Fence	\$50.00
Josh Cottle	79 Bloomingdale	Roof	\$50.00
Gail Bedford	6714 Cedar St	Fence	\$50.00
Todd Glassman	142 East Ave	Re-build Shed	\$135.00
Charles Yaeger	66 Eckerson Ave	Driveway	\$100.00
Dawn Borchert	60 East Ave	Addition	\$800.00

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

#### MONTHLY REPORTS –

TREASURER – reported: attended the Finance Committee meeting held July 13, 2020 and submitted all reports; notified the Board that Drescher and Malecki will begin the Village audit on July 21, 2020 which should take approximately three weeks; requested to approve the following Budget Transfers and General Fund transfers as per the recommendation of the Finance Committee.

RESOLUTION duly moved by Forrestel and seconded by Middaugh to approve the following Budget Transfers on the recommendation of the Finance Committee be and hereby are approved.

May 2020 Budget Transfers

<u>General Fund</u>			
A1990.0400	to	A1420.0100	\$141.92
Contingency		Attorney Salaries	
A1990.0400	to	A5010.0400	\$3,606.25
Contingency		Administration	
A.1990.0400	to	A9055.0400	\$471.83
Contingency		Disability	
<u>Water Fund</u>			
F1990.0400	to	F8330.0100	\$14,174.5
Contingency		Water Plant Salaries	
<u>Sewer Fund</u>			
G1990.0400	to	G8110.0400	\$8,739.92
Contingency		Administration Expenses	
G1990.0400	to	G8110.0100	\$3,403.44
Contingency		Sewer Plant Salaries	
G1990.0400	to	G9030.0800	\$1,080.18
Contingency		FICA	
G1990.0400	to	G9950.0900	\$972.55
Contingency		Interfund Transfers	

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTIONS duly moved by Forrestel and seconded by Perry to approve the following General Fund Transfers to Reserves on the recommendation of the Finance Committee be and hereby is approved.

General Fund:  
May 2020 Year End Fund Balance Transfers to Reserves:

General Fund Equipment Reserve	\$68,000.00
General Fund Street Repair Reserve	\$75,000.00
General Fund Joint Facility Reserve	\$10,000.00
General Fund Village Hall Reserve	\$10,000.00
General Fund Sidewalk Reserve	\$10,000.00
Police Equipment & Repair Reserve	\$10,000.00
Green Space Fees	\$5,000.00

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

NEW BUSINESS

RESOLUTION duly moved by Forrestel and seconded by Middaugh to approve the five-year Industrial User Permit for Perry’s Ice Cream effective July 1, 2020 - June 30, 2025 and authorize the Village Public Works Manager, Jon Cummings, to sign it be and hereby is approved.

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

Trustee Perry abstained from voting.

RESOLUTION duly moved by Folger and seconded by Middaugh to approve the refund of \$1,857.18 to Cold Spring Construction due to an electric demand meter reading error back in July 2019 as per the request of Treasurer Kelley be and hereby is approved.

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

CORRESPONDENCE –

Letters from Charter Communications notifying of broadcast changes dated July 11 and July 13, 2020.

NYCOM Advocacy Update – COVID-19 Update on conducting Meetings and Public Hearings during the Pandemic.

NYCOM Advocacy Update – State Legislature returning to Albany for July session.

Central Fire Alarm Operations Reports from January – June 2020.

PUBLIC COMMENT – Deputy Mayor Middaugh mentioned that he attended the nicely done Bank on Buffalo ribbon cutting ceremony today and wanted to thank Peter Forrestel and the Forrestel Family for the many decades of running the Bank of Akron and supporting our Community.

Jacob from the Akron Chamber of Commerce came before the Board to request Police assistance and the use of Village streets for a “Cruise Thru Akron” parade tentatively scheduled for September 3, 2020 beginning at 7 pm. The parade would replace the Cruise Nights for this year. The “Cruise” would begin at St. Teresa’s Church then down Buell St to Skyline Dr to Crittenden Rd to East Ave to Parkview Dr to Main St and back down Buell to St. Teresa’s Church. The Akron Chamber would pass out goodie bags to the participants which would include coupons from the local merchants and restaurants, giving the vintage car drivers a chance to come back at a later date to use the coupons.

RESOLUTION duly moved by Middaugh and seconded by Folger to allow the Akron Chamber of Commerce to use Police assistance and Village streets to hold the “Cruise Thru Akron” vintage car parade tentatively scheduled for September 3, 2020 beginning at 7 pm with the approval of the parade route by Village Chief of Police Lauricella be and hereby is approved.

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

On motion of Folger and seconded by Forrestel at 6:00 pm this meeting was ADJOURNED.

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DEPUTY MAYOR

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CLERK